## Notice of Meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors Agenda

There will be a meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors on Monday, November 9, 2015 at 9:00 A.M. in Room 4C, located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Verification of Compliance with the Open Meetings Law
- 4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
- 5. Public Comment
- 6. Approval of Minutes of the October 20, 2015 Regular Meeting
- 7. Discussion and Consideration Regarding Hiring Rates within the Highway Department
- 8. Discussion and Consideration Regarding Hiring Rates within the Labor Grade Structure
- 9. Discussion and Consideration of Dental Insurance COBRA rates and Age at which Dependents on the Dental Plan are no longer eligible
- 10. Discussion and Consideration Regarding Obtaining a Purchase Card for the Human Resources Department
- 11. Discussion and Consideration regarding adding the County Administrator Position to the Dodge County Labor Grade structure
- 12. Kronos Project Update
- 13. Approval of Personnel Requisitions
- 14. Approval of Leave of Absence Requests
- 15. Review of Salary, Wage, and Status Changes
- 16. Review of Orientation Period Reports
- 17. Committee Member Reports
- 18. Human Resource Director's Report:
  - a. Disciplinary Actions
  - b. Grievances and Arbitrations
  - c. Update on Assistant Human Resources Director Recruitment
- 19. Future Agenda Items
- 20. Determine Future Meeting Dates and Times
- 21. Adjournment

Notice of Meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors, Monday, November 9, 2015 - Continued - Page 2

RECEIVED IN THE OFFICE OF COUNTY CLERK

NOV 05 2015

Bist pm Beb

Future Meetings – Tentative Schedule

Regular Meeting – Tuesday, December 1, 2015 – 9:00 a.m. Regular Meeting – Tuesday, December 15, 2015 – 9:00 a.m.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.